

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K88922

Entity Name: TAM & SAM, INC.

FILED
Dec 06, 2007
Secretary of State

Current Principal Place of Business:

3300 PGA BLVD
S640
PALM BCH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3300 PGA BLVD
S640
PALM BCH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0138581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTALIS, TAMARA
3300 PGA BLVD
S640
PALM BCH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ACHILLE, TAMARA M.
3300 PGA BLVD
S640
PALM BCH GARDENS, FL 33410 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ACHILLE, TAMARA M.

12/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ACHILLE, TAMARA M
Address: 6435 ROCKCREEK DR.
City-St-Zip: LAKE WORTH, FL

Title: D () Delete
Name: ACHILLE, TAMARA M
Address: 6435 ROCKCREEK DR.
City-St-Zip: LAKE WORTH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ACHILLE, TAMARA M
Address: 6435 ROCK CREEK DR.
City-St-Zip: LAKE WORTH, FL 33467 U.

Title: D (X) Change () Addition
Name: ACHILLE, TAMARA M
Address: 6435 ROCKCREEK DR.
City-St-Zip: LAKE WORTH, FL 33467 U.

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ACHILLE, TAMARA M.

PRES

12/06/2007

Electronic Signature of Signing Officer or Director

Date